

ELECTRONIC VOTING STUDY COMMITTEE

MINUTES February 17, 2015

Attendees: Becky Pine, Michael Bouchard, Michael Manugian, Bud Robertson, Jason Kauppi, Mark Haddad, Michael Bettano

Not Present: Josh Degen, Ellen Baxendale

Meeting was called to order at 4:37 PM by Mr. Kauppi.

O The minutes from February 9, 2015 were unanimously approved with amendment.

O Mr. Kauppi, Mr. Haddad and Mr. Betano, absent from the last meeting, all affirmed their concurrence with the Committee's recommendation (see minutes of February 9 for the recommendation).

O The meeting consisted of a dry run of the presentation to be used at the public hearing. The hearing is scheduled for February 23 at 7:30, during the Selectmen's meeting. Mr. Manugian delivered the presentation. Contextual comments were offered by members for consideration for incorporation into the presentation.

O During discussion, it was pointed out by Mr. Kauppi that a bylaw change may be required to implement electronic voting at town meeting.

O The meeting was adjourned at 5:55 PM.

Respectfully submitted,

Michael Bouchard